

1.) CORPORATION NAME:

Dewberry Architects Inc.

DUE DATE: **1/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

SCC ID NO: **F1281403**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8401 ARLINGTON BLVD

CITY/ST/ZIP: FAIRFAX, VA 22031-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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OFFICER

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DIRECTOR

NAME: RANDALL E. GIBSON
TITLE: PRESIDENT
ADDRESS: 36 S. WABASH AVENUE
SUITE 310
CITY/ST/ZIP/CO: CHICAGO, IL 60603-

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OFFICER

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DIRECTOR

NAME: JAMES L. BEIGHT
TITLE: VICE PRESIDENT
ADDRESS: 8401 ARLINGTON BLVD.
CITY/ST/ZIP/CO: FAIRFAX, VA 22031-

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OFFICER

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DIRECTOR

NAME: D. BRUCE HENLEY
TITLE: ASST. VP
ADDRESS: 1350 S. BOULDER
SUITE 600
CITY/ST/ZIP/CO: TULSA, OK 74119-

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OFFICER

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DIRECTOR

NAME: RICHARD MCCARTHY
TITLE: ASST. VP
ADDRESS: 25 SOUTH GROVE
SUITE 500
CITY/ST/ZIP/CO: ELGIN, IL 60120-

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DENELLE WRIGHTSON ASST. VP 7557 RAMBLER ROAD SUITE 670 DALLAS, TX 75231-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CRAIG N. THOMAS SECRETARY 8401 ARLINGTON BLVD. FAIRFAX, VA 22031-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK H. REINER TREASURER 8401 ARLINGTON BLVD. FAIRFAX, VA 22031-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RONALD J. BUDZINSKI EVP 36 S. WABASH AVENUE SUITE 301 CHICAGO, IL 60603-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	J. THOMAS SEYMOUR EVP 401 SW WATER STREET SUITE 701 PEORIA, IL 61602-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	D. MICHAEL ARAND ASST. SECRETARY 1350 S. BOULDER SUITE 600 TULSA, OK 74119-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	J. MICHAEL PARRISH ASST. SECRETARY 401 SW WATER STREET SUITE 701 PEORIA, IL 61602-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LINDA POLSON ASST. SECRETARY 1350 S. BOULDER SUITE 600 TULSA, OK 74119-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THEODORE C. VAN KIRK EVP 8401 ARLINGTON BLVD. FAIRFAX, VA 22031-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID L. HUEY DIRECTOR 1350 S. BOULDER SUITE 600 TULSA, OK 74119-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK F DAVIS ASST. SECRETARY 8401 ARLINGTON BLVD FAIRFAX, VA 22031-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DONALD E. STONE, JR. EVP, CHAIRMAN 8401 ARLINGTON BLVD. FAIRFAX, VA 22031-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DEBORAH DEBERNARD EVP 8401 ARLINGTON BLVD FAIRFAX, VA 22031-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVE L. HUEY ASST. VP 8401 ARLINGTON BLVD FAIRFAX, VA 22031-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEROME STRAUSS ASST. VP 8401 ARLINGTON BLVD FAIRFAX, VA 22031-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
<u>/s/ DONALD E. STONE, JR.</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DONALD E. STONE, JR., EVP, CHAIRMAN PRINTED NAME AND CORPORATE TITLE	<u>1/12/2012</u> DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			